

FIRST MEETING

BOARD OF TRUSTEES OF THE CITY OF TORRANCE

Torrance, Calif.
May 16, 1921.

At the first meeting of the Board of Trustees of the City of Torrance, held in the offices of the Dominguez Land Corporation, the oath of office was administered to the trustees-elect, the City Clerk and City Treasurer. All of whom with the exception of the Clerk and Treasurer entered upon their duties. The bonds of the Clerk and Treasurer not having been filed, delayed their entering officially.

Upon motion made and duly seconded, Mr. Gilbert was elected temporary Chairman.

The next order of business being the election of President, Mr. R.R. Smith nominated Mr. George A. Proctor for that office. There being no further nominations the ballot was cast and upon being spread Mr. Proctor was unanimously elected. Mr. Proctor then took the chair.

Motion made by Mr. Gilbert that Mr. Perry G. Briney be retained as City Attorney, at a remuneration of one hundred (100) dollars per month. Motion duly seconded and carried.

Motion made that the City Attorney be instructed to draw up an ordinance fixing the bond of the City Clerk at fifteen thousand (15000) dollars. Motion duly seconded and carried.

Motion made that the City Attorney be instructed to draw up an ordinance fixing the bond of the City Treasurer at fifteen thousand (15000) dollars. Motion duly seconded and carried.

Motion made by Mr. Stone that the Bonds of the Clerk and Treasurer be purchased from Mr. A. H. Bartlett, provided that his rates are the same as can be obtained from other insurance agents. Motion duly seconded and carried.

Motion made by Mr. Gilbert that a committee of two be appointed to confer with the Dominguez Land Corporation regarding desk space and general use of their offices for City purposes also regarding the time that will be required of Mr. Deininger as City Clerk. Motion duly seconded and carried. The President appointed Messrs Gilbert and Smith on this committee.

Motion made by Mr. Stone that the President appoint a committee to submit plans and designs for an official seal for the City. Motion duly seconded and carried. The President appointed Messrs Stone and Fitzhugh on this committee.

Motion made by Mr. Gilbert that the meeting be adjourned until Monday evening May the twenty-third at six thirty P.M. Motion duly seconded and carried.

Robert J. Deininger
(Signed)
R. J. Deininger.
City Clerk

Approved:
George A. Proctor
President.